



REGULAR CITY COUNCIL MEETING
MONDAY, MAY 23, 2016 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Kordus
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of May 9, 2016 as prepared and distributed
9. **CONSENT AGENDA.** Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Park Permit application filed by Angel Rejon on behalf of Liga Latina to use Veteran's Park including the use of the soccer field on Sundays only beginning May 1, 2016 through September 25, 2016 for a soccer league (*recommended by the Board of Park Commissioners on May 11, 2016 contingent upon various conditions*)
 - b. Public Assembly Permit application filed by Lake Geneva Business Improvement District for Lake Geneva Maxwell Street Days August 26 – August 28, 2016, 8:00am to 7:00pm requesting use of downtown sidewalks for business sales
 - c. Public Assembly Permit application filed by Lake Geneva Business Improvement District for Lake Geneva Paint-In June 11 – June 12, 2016, 11:00am to 4:00pm requesting use of downtown sidewalks to place tables, chairs and umbrellas for display and sale of artists drawings and paintings
 - d. Original Class “B” Fermented Malt Beverage License & “Class C” Wine License application for Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St, Lake Geneva, Emma Setyan, Agent
 - e. Original Class “B” Fermented Malt Beverage License & “Class C” Wine License application for Marsalas Pizza Inc d/b/a Marsala’s Pizza, 820 Williams St, Lake Geneva, Miguel Barcena, Agent

- f. **Renewal Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
 - 1) Speedo’s Harborside Pub & Grill, 100 Broad St, Lake Geneva, Spyro G. Condos, Agent
 - 2) Su Wings Corp d/b/a Su Wings Chinese Restaurant, 743 North St, Lake Geneva, Siu Wing Leung, Agent
- g. **Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
 - 1) Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Lake Geneva, Kenneth Kearns, Agent
 - 2) Hare Krishna Liquor Inc d/b/a Geneva Liquor, 797 Wells St, Lake Geneva, Dixit Patel, Agent
- h. **Renewal “Class A” Liquor License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**
 - 1) Lake Geneva School of Cooking LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, Lake Geneva, John Bogan, Agent
- i. Original 2016-2017 Operator’s (Bartender) License application filed by Tracy Cantu, Ashley Jastrab, Vickie Pham, Clyde Reifsteck, Rebekka Reuter, and Barbara Tonyan
- j. Renewal of 2016-2017 Operator’s (Bartender) License applications as listed in packet
- k. **Renewal Taxi Company License applications filed by the following:**
 - 1) N&T Enterprises Inc d/b/a Lakes Area Taxi, 112 S 4th St, Delavan
 - 2) Senior Cab Plus LLC d/b/a Senior Cab, W3099 Krueger Rd, Lake Geneva
- l. **Original Taxi Company License applications filed by the following:**
Original Taxi Driver License application filed by Gordon Perlee III and Cathleen Vahary (*approved by Police Chief; informational only*)
- m. Renewal of Taxi Driver License applications as listed in packet (*approved by Police Chief; informational only*)

10. Item removed from the Consent Agenda

11. Finance, License and Regulation Committee Recommendations – Alderman Kordus

- a. Discussion/Action on City Employee Benefits including Health, Dental, and Disability with a Presentation by Cottingham & Butler Representative
- b. Discussion/Action on Sidewalk Café Outdoor Dining Ordinance modifications
- c. Discussion/Action on renewal of a 2 year insurance policy with Crum and Foster for storage tank coverage in the amount of \$1,621.22 funded by the General Fund
- d. Discussion/Action on **Resolution 16-R29**, approving the write off of the Primus annexation 2008 unpaid accounts receivable in the amount of \$631.85
- e. Discussion/Action on **Resolution 16-R30**, authorizing a budget amendment to adjust the 2016 General Fund Budget by \$37,840.00 to cover the 1st Quarter Fire Protection charge
- f. Discussion/Action on City Utility Ordinance changes and corresponding organization issues

- g. Discussion/Approval of Shad Branen/WIN Properties, LLC Theater Development Agreement TIF4 Escrow Draw Request No 1 for \$116,022.98
- h. Discussion/Action of Humphreys Contracting TIF4 Escrow Draw Request No 1 for \$18,755.50 with additional funding from the General Fund
- i. Discussion/Action of Tectura Designs - Wausau Tile TIF4 Escrow Final Draw Request No 1 for \$6,542.54

12. Plan Commission Recommendations – Alderman Skates

- a. **Resolution 16-R31**, authorizing the issuance of a Conditional Use Application filed by Milliette Family LP, 493 Wrigley Drive, Lake Geneva, WI 53147, to install an accessory structure (Pier) closer to the lake shore than the primary structure, within Lakeshore Overlay Zoning District located at 493 Wrigley Drive, Lake Geneva, WI 53147, Tax Key No. ZOP 00369 including pier southern extensions be located 12½ feet from the southern riparian border, DNR approval, Findings of Fact and staff recommendations *(recommended by the Plan Commission on May 16, 2016)*
- b. **Resolution 16-R32**, authorizing the issuance of a Conditional Use Application filed by Karlee Mann, W5244 Cty. Rd. ES, Elkhorn, WI 53121, for Lefty’s Too to operate a Commercial Indoor Entertainment facility (Restaurant) at 223 Cook Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00253 including Fire Department requirements, State of Wisconsin Health Department approval, obtaining any required building permits, Findings of Fact and staff recommendations *(recommended by the Plan Commission on May 16, 2016)*
- c. **Resolution 16-R33**, authorizing the issuance of a Conditional Use Application filed by Carolyn Sue Gifford to operate Family Daycare Home (Four to Eight Children) in a Single Family (SR-4) zoning district at 191 W South Street, Lake Geneva, WI 53147, Tax Key No. ZA160800001 including State of Wisconsin Department of Health and Family Services approval, Conditional Use Permit is for applicant only, parking for drop off and pick up is allowed in driveway or on Lake Geneva Blvd. only, Findings of Fact, and staff recommendations *(recommended by the Plan Commission on May 16, 2016)*
- d. Discussion/Action on authorizing the issuance of a Conditional Use Application filed by Steven Johansen for Maple Park Inn, N4590 Ostrander Road, New London, WI to operate a Bed & Breakfast establishment at 920 Geneva Street, Lake Geneva, WI 53147, Tax Key No. ZOP 00235 *(recommended for denial including Findings of facts for denial by the Plan Commission on May 16, 2016)*
- e. Discussion/Action on a Planned Development (PD), Precise Implementation Plan (PIP) submitted by Leslie N Scherrer Pella for PSG, Inc., 448 Falcon Ridge Drive, Suite B, Burlington, WI 53105 for property located at 414 & 416 Baker Street, Tax Key Nos. ZBS 00001 & 00002 including building be professional managed, Findings of Fact, and staff recommendations *(recommended by the Plan Commission on May 16, 2016)*
- f. Discussion/Action on a General Development Plan (GDP) Application filed by Lake Geneva 50120, LLC c/o GMX Real Estate Group, LLC, 3000 Dundee Rd, Northbrook, IL 60062 for two new commercial buildings in the Planned Business zoning district at 281 N Edwards Blvd., Tax Key No. ZA297300001 including Findings of Fact, and staff recommendations *(recommended by the Plan Commission on May 16, 2016)*
- g. Discussion/Action on a General Development Plan (GDP) Application filed by Geneva Lakes Dream Homes c/o Ernie Truchscherer, PO Box 259, Lake Geneva, WI 53147 for three new commercial buildings in the Planned Business Park zoning district at lots #49 – 52 Tax Key Nos. ZLGBP200030 – 200033 including Findings of Fact, and staff recommendations *(recommended by the Plan Commission on May 16, 2016)*

- h.** Discussion/Action on a Precise Implementation Plan (PIP) Application filed by Geneva Lakes Dream Homes c/o Ernie Truchscherer, PO Box 259, Lake Geneva, WI 53147 for three new commercial buildings in the Planned Business Park zoning district at lots #49 – 52 Tax Key Nos. ZLGBP200030 – 200033 including Findings of Fact, staff comments, bushes to be planted at top of retaining wall (type to be approved by staff), bike path extended to parking lot on Northwest side, U type bike racks installed for ten bikes, retaining wall blocks and garage doors match brick on main buildings, soldier course of brick be added to trash enclosure near top, maximum 20 foot parking lot light poles, and allowing two monument signs with one located on Edwards Blvd. and one located on Veterans Parkway (*recommended by the Plan Commission on May 16, 2016*)

13. Discussion/Action on process, applications and appointment of District 2 Alderman

14. Presentation of Accounts

- a.** Purchase Orders (none)
- b.** Prepaid Bills in the amount of \$1,698,732.56
- c.** Regular Bills in the amount of \$116,352.86

15. Mayoral Appointments.

- a.** Appointment of Sarah Hill to Plan Commission with a term expiring May 1, 2019
- b.** District 2 Alderman appointments to Standing Committees and City Boards and Commissions

16. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session concerning Police Union Labor Agreement Negotiations

17. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

18. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

5/20/2016 10:16pm

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media